

**MERRITT COLLEGE**  
**Minutes of the CEMPC Meeting**  
**Wednesday, February 12, 2014**

*The mission of Merritt College is to enhance the quality of life in the communities we serve by helping students to attain knowledge, master skills, and develop the appreciation, attitudes and values needed to succeed and participate responsibly in a democratic society.*

*To accomplish its mission the College provides open access to excellent instructional programs and comprehensive support services in a culturally rich, caring and supportive learning environment.*

*Our purpose is to provide opportunities for lifelong learning, contribute to the economic growth of our communities while assisting students to attain degrees and certificates, earn credits to transfer and develop the skills necessary to complete their educational goals.*

Present: Elmer Bugg, Chris Grampp, Carmen (representing ASMC), Tae Soon Park

Guest(s): Gina LaMonica, Dinh Troung

<b>AGENDA ITEM</b>	<b>DISCUSSION</b>	<b>FOLLOW UP/ACTION</b>
<b>I. Approval of March Agenda</b>	NA, no quorum	
<b>II. Approval of November minutes</b>	NA, no quorum	
<b>III. Mission Statement</b>	EB reviewed history of College Mission Statement from 2003 to present. The last time the District approved our Mission was 2004. We are supposed to revisit our Mission every 6 years. We will take this message to the College Council and propose that while CEMPC has the charge of reviewing our Mission, it it's the College Council's broader responsibility, as representatives of all the college constituents, to initiate major revisions to the Mission.	

<p><b>IV. Review of seven strategic goals</b></p>	<p>CG and EB presented the newly worded 7 strategic goals to the committee. The committee identified 6 areas of concern:</p> <ul style="list-style-type: none"> <li>• Access</li> <li>• Efficiency</li> <li>• Partnerships</li> <li>• Programs of Distinction</li> <li>• Innovation</li> <li>• Budget</li> </ul> <p>CG will consolidate the 7 goals into 6 to reflect these categories, and present them at the next CEMPC meeting.</p>	
<p><b>V. Standard One Accreditation update</b></p>	<p>EB said that the Accreditation writer will be meeting with the individual committees to clarify content, obtain more detail, and suggest further input. CG mentioned that there is a considerable amount of overlap between the committees' charges, and that we need to work together and be aware of what we are each doing.</p>	
<p><b>V. Adjournment</b></p>	<p>CEMPC adjourned at 5:00pm.</p>	